City of Lafayette
City Council Special Meeting
Redevelopment Agency Special Meeting
MINUTES

Lafayette City Offices – Conference Room 265 **June 3, 2009**
3675 Mt. Diablo Blvd, Lafayette, California **8:00 a.m.**

1) **CALL TO ORDER**

Mayor Tatzin called the meeting to order at 8:00 am

2) **ROLL CALL**

Present:	Council Members: Mayor Don Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
Absent:	Councilmember Anduri
Staff:	Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney

3) **ADOPTION OF AGENDA**

ACTION: It was M/S/C (Federighi/Anderson) to adopt the agenda. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

4) **PUBLIC COMMENTS** – None

5) **CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)

6) ADJOURNMENT

ACTION: It was M/S/C (Andersson/Federighi) to adjourn the Special Meeting at 8:15 am. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

APPROVE: Don Tatzin

Don Tatzin, Mayor

ATTEST:

Joanne Robbins, City Clerk